## REGULAR CITY COUNCIL MEETING JUNE 8, 1987

## PRESENT

Ruth Hansen
Craig Greathouse
Don Dafoe
Gayle Bunker
Neil Dutson
David Church

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

#### ABSENT

None

## OTHERS PRESENT

Dorothy Jeffery
Jim Allan
Richard Waddingham
John Nickle
David Taylor
Jean Smith
Glen Swalberg
Neil Forster
Roger Young
Bryce Ashby

City Recorder
City Manager
City Attorney
Nickle Insurance Agency
City Resident
Delta Area Chamber of Commerce
Delta Area Chamber of Commerce
Public Works Director
Chief of Police
Fire Chief

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

## MINUTES

The proposed minutes of a regular City Council meeting held May 11, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Don Dafoe MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held May 26, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held May 26, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Neil Dutson MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment in the amount of \$152,316.98. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

## JEAN SMITH, DELTA AREA CHAMBER OF COMMERCE: GREAT BASIN CELEBRATION

Mayor Hansen asked Jean Smith, Secretary of the Delta Area Chamber of Commerce, to report on the upcoming Great Basin Celebration.

Jean Smith gave a brief report on the Great Basin Celebration, which is to be held in Delta June 19th and 20th, and requested that the City Building restrooms be available for public use on those days. She also requested that the Police Department provide traffic control for the parade to be held Saturday at 10 a.m. and that the City Park be sprayed for mosquitos.

Glen Swalberg, Chairman of the Great Basin Celebration, gave a report on the upcoming celebration and said that the Great Basin Celebration is Utah's official opening celebration for the Great Basin National Park, which is scheduled to be dedicated in August. Mr. Swalberg said that the celebration is being held in Delta to let people know that Delta City is a very viable city and has much to offer.

## JOHN NICKLE, NICKLE INSURANCE AGENCY: LIABILITY AND PROPERTY INSURANCE

Mayor Hansen asked John Nickle, Nickle Insurance Agency, to discuss with the Council a proposal for Liability and Property Insurance.

Mr. Nickle said that a proposal for property and casualty insurance has been submitted with Great American, which is an A+carrier, and he should receive a policy for Council's approval prior to Delta City's insurance renewal date of July 1, 1987. He also said that premiums for General Liability coverage can still be obtained through Landmark America. Mr. Nickle said that the total price for the insurance package would be approximately \$60,000 - \$63,000.

Mr. Nickle requested Council's approval to order a renewal on the Airport and Bonding and said that the Airport Liability is \$300 less than the quote submitted in the original bid specifications.

Following a brief discussion, Council Member David Church MOVED to approve the Airport coverage, \$300 less than the original bid price, and also to approve Bonding Coverage. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

## CITY RECORDER DOROTHY JEFFERY: DELTA CITY EMPLOYEE HEALTH INSURANCE

Mayor Hansen asked City Recorder Dorothy Jeffery to discuss Delta City Employee Health Insurance with the Council.

Dorothy Jeffery expressed her concern, and that of other Delta City employees, in changing insurance companies and getting adequate coverage for all Delta City employees. She said that there are employees who have existing conditions and feels that it will be difficult to get proper coverage for those employees.

Mrs. Jeffery said that the cost of health insurance through Utah Local Government Trust has increased 25% above the present cost for FY 1987-1988. She said that she has obtained several quotes from various insurance agencies and could schedule a meeting with insurance representatives, including Dean Johnson from Utah Local Governments Trust, to discuss options for employee health insurance with the Council.

The Council instructed Mrs. Jeffery to contact insurance representatives and schedule them for the next City Council meeting.

Following brief discussion, Council Member Craig Greathouse MOVED to table this issue until the next Council meeting to allow for further research. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

## CITY ATTORNEY RICHARD WADDINGHAM: FIREWORKS ORDINANCE

Mayor Hansen asked City Attorney Richard Waddingham to present a proposed fireworks ordinance.

Attorney Waddingham said that during the past, Delta City has issued a solicitors license for a cost of \$125 to sell fireworks in Delta City. Now it is proposed that a regulatory license for a cost of \$300 be issued so that inspectors, police and the fire chief can ascertain who sells fireworks and whether or not they are complying with the law.

Attorney Waddingham said that the Council needs to determine a reasonable fee for purposes of regulation.

City Manager Jim Allan referred to the Interlocal Cooperation Act Agreement - Millard County Fire Services Agreement between Millard County and Delta City where it states the following:

"The parties agree that during the term of this agreement Delta City will be entitled to retain ownership of the Delta fire station, fire fighting vehicles and other fire suppression and protection equipment presently located within and used by the Delta Fire Departemnt. The parties further agree that Delta City shall be entitled to staff the Delta Fire Department entirely with Delta City employees, which may include volunteers who may be either uncompensated, or may be compensated by Delta City providing health and accidnet insurance and such other compensation as may be approved by the Delta City Council. The parties further agree that the staff and employees of the Delta City Fire Department shall under the command of and supervised by the Delta City Mayor, with a City Manager, Fire Chief or such other assistants as the Mayor may designate; provided, however, that such staffing, employment and supervision shall consistent with the terms of this agreement.

Attorney Waddingham then said that the Fireworks Ordinance requires that the Fire Chief be an employee of the City because without the Fire Chief being a Delta City employee there is no justification for issuing a regulatory license. Craig Greathouse said that an Interlocal Cooperation Act Agreement is being prepared between the Millard County Fire District and each

individual city belonging to the Millard County Fire District. He said that the agreement will specifically state that the Fire Chiefs are an employee of each city.

The Council instructed Council Member Craig Greathouse to pursue an Interlocal Cooperation Act Agreement with the Millard County Fire District so Attorney Waddingham can prepare a Fireworks Ordinance.

## ATTORNEY RICHARD WADDINGHAM: UTAH MUNICIPAL FINANCE COOPERATIVE II AGREEMENT AND RESOLUTION

Attorney Richard Waddingham requested that this item be tabled to allow for further study and review. Council Member Gayle Bunker MOVED to table discussion of the Utah Municipal Finance Cooperative II Agreement and Resolution to allow Attorney Waddingham further time for study and review. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

City Manager Jim Allan reported that the Utah Municipal Finance Cooperative has approximately 205 million dollars available to members of the Utah Municipal Finance Cooperative. He said that in order to apply for available money, membership is required. No obligation is incurred until membership of the pool is obtained, nor will the pool allow Delta City to do anything until they are a member. Mr. Allan said that the following offerings are available: 2 offerings in 1987, 2 offerings in 1988 and one offering in 1989. He said that the Utah Municipal Finance Cooperative had reserved some money for Delta City but at the present, Delta City has foregone that first offering without being a member.

## CITY MANAGER JIM ALLAN: DELTA CITY FY 1987-1988 BUDGET

Mayor Hansen asked City Manager Jim Allan to discuss with the Council the Delta City FY 1987-1988 Budget.

City Manager Jim Allan presented a tentative budget for FY 1987-1988 and discussed it in detail with the Council. Mr. Allan also presented the following memorandum regarding the tentative budget:

TO: City Council

FROM: Jim C. Allan

DATE: May 26, 1987

SUBJECT: Supplemental Letter #1 - Tentative Budget

## A. GENERAL

Recent data on project revenue, together with that on expenditures, indicate that it will be necessary to make further adjustments with departmental expenditures to bring the general fund into balance.

#### B. PROBLEM

- 1. Remaining unresolved is the issue of health insurance for employees. Because this would add additional expenditures to the General Fund, this issue poses a significant problem.
- 2. Also unresolved is a final determination of which carrier to use for liability and property insurance. Any increase in this expenditure over that budgeted for can only result in further reductions in City services.
- 3. The most recent revenue forecast indicates that there will be an approximate \$50,794 General Fund surplus. This is less than anticipated and, in combination with the trend in expenditures, will result in a General Fund surplus shortfall of \$43,433.

#### C. DISCUSSION

## 1. Assumptions

- a. That IPA will permit the City to hold any funds from Agreement #47 which are in excess of actual expenditures in FY 1986-1987 and use them for funding the Regional Park and Recreation for six months during FY 1987-1988.
- b. That Revenues will approximate \$86,202 between 20 May and 30 June, which would result in \$1,194,603 of total FY 1986-1987 revenues.
- c. That Expenditures will approximate \$1,143,809 of total expenditures for the ending fiscal year.
- d. That the City Council does not pursue any other course of action to generate any additional revenue for FY 1987-1988 budget year.

## 2. Correcting Fund Balance Shortfall

In looking at all the 18 departments to be funded by the General Fund, it appears that 9 departments could be tapped further for reduced activity (see Enclosure #1). If no alterations were to be made in the Special Funds, the above shortfall would require an approximate 10% reduction in 8 departments. This is substantial and probably could not be absorbed based on already existing cuts, proposed service levels and manning levels.

The shortfall could be partially mitigated if the \$17,739 General Fund transfer were not made to fund the major share of the Central Park Storage and Restroom Facility. If the latter action were taken it would result in \$25,694 of reduced service in the 8 departments and would be equivalent to a 6% reduction. This amount of a reduction is more plausible for the General Fund Departments, but extensively at the expense of the Central Park Project. If the action were favorably considered by the City Council, an alternative funding source for the Park Project could be the Utah Municipal Finance Pool II.

## 3. Parks and Recreation Funding

In discussing the various possibilities to correct the General Fund Budget shortfall, one of the questions has to be the acceptability of the City Council's decision to fund the Parks and Recreation Department for half a year. The answer to the question appears to be that there is a savings to fund the latter if IPA permits the City to retain any Agreement #47 surplus for FY 1986-1987. The unfunded concept, i.e. the City not providing any money for the Regional Park and recreation, would leave the City with a \$43,890 General Fund shortfall, while the funded concept would leave \$43,433. Again, the acceptability of the funded concept is predicated upon IPA's permission to use the excess impact money.

Al Pitzer has indicated verbally to favorably consider the idea and to weigh the situation based on the need of the City and on the possibility of not operating the Regional Park if such funding were not provided. The decision to permit the retention of unused funds will be based upon continued progress to get the Regional Park into the West Millard Recreation District, and the City's ability to adequately argue its position and need in the next few weeks.

Enclosure No. 1: Possible General Fund Departments able to accept adjustments

Department	Proposed Budget	<u>68</u>
Mayor and City Council	\$ 22,440	\$ 1,346
Recorder	30,718	1,843
City Attorney	39,421	2,365
City Hall	90,175	5,410
Police Department	197,047	11,823
Library	36,447	2,187
Celebrations	6,154	369
Airport	8,650	519

City Attorney Waddingham explained that the City Attorney budget is high because of pending litigations that are scheduled for 1987-1988.

City Recorder Dorothy Jeffery explained that the Police Department budget and City Hall budget have been cut and requested the Council's suggestions as to where further cuts could be made.

Following further discussion, the Council scheduled a budget work session to be held Monday, June 14, 1987.

## CITY MANAGER JIM ALLAN: SET BUDGET PUBLIC HEARING DATES

City Manager Jim Allan explained that Public Hearings are required regarding the Amended Budget for FY 1986-1987 and the Revenue Sharing Budget and asked the Council to set a date for the hearings to be held.

Following brief discussion, Council Member Neil Dutson MOVED to set public hearing dates for the purpose of receiving public comment regarding the Amended Budget for RY 1986-1987 and the Revenue Sharing Budget for Monday, June 22, 1987. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

## DAVID TAYLOR: OFF SITE IMPROVEMENT FEE

Mayor Hansen asked David Taylor, Delta City Resident, to address the Council regarding the Off Site Improvement Fee.

David Taylor said that he is presently building a new home and has concerns regarding the Off Site Improvement Agreement. He said that he feels that the \$100 fee for the Off Site Improvement Agreement cannot be justified. He then presented and discussed the following letter submitted to the Council:

Delta City Delta, Utah 84624

To Whom It May Concern:

Reference is made to that certain document designated "Agreement for Off Site Improvements" prepared by Delta City for contemplated use by single family residential property owners who are making building improvements to Under the provisions of option two, the property. is denominated city what pay to the owner may fee" or one of the other "administrative under the may proposed, owner alternatives

improvements in accordance with Delta City construction standards, which last mentioned option, the undersigned has elected to pursue.

The undersigned is fully capable and qualified to install said improvements. This election to do so does not operate as a waiver to a right for hearing with regard to such improvements, not is it a recognition of specific municipal ordinance provisions without hearing, and the undersigned desired to proceed with his improvements to the said property with full cooperation of the City.

Respectfully submitted David Taylor

Following further dicussion, Council Member Gayle Bunker MOVED to table this issue to allow for further research of the Off Site Improvement Agreement to determine the intent of the Off Site Improvement Agreement fee and if the money is in a special fund and how much is there. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

### CITY MANAGER JIM ALLAN: REFINANCE GENERAL OBLIGATION BOND

Mayor Hansen asked City Manager Jim Allan to discuss with the Council the refinancing of the General Obligation Bond.

City Manager Jim Allan said that during May 1983, the City issued general obligation bonds in the amount of \$185,000. The proceeds were used to construct the Municipal City Building. The bonds carry an interest rate of 9.3% per annum with interest payments payable 1 May and 1 November of each year. The principal payments are due 1 May of each year. At present the balance payable is \$170,000 and shall be paid over the next 11 years with the final payments on 1 May 1998.

Mr. Allan said that the City has reserved the right to prepay the installments and investors have permitted the call option no earlier than 1 May 1994. Any such prepayments will be applied in inverse order of maturity. The City will incur a premium for any prepayment in the amount of 1% of the total principal amount being prepaid.

Mr. Allan said that with the above restriction there does not seem to be any recourse for the City to prepay this debt until 1 May 1994. However, there may be some advantage in an "advanced refunding of bonds" prior to the above date. This is being analyzed and further information will follow. The savings from any advanced refunding would be less than a prepayment now but still may be substantial enough to pursue.

RCCM 6-08-87 Page 8

The Council discussed the above issues, but no decision was made at this time.

# CITY MANAGER JIM ALLAN/PUBLIC WORKS DIRECTOR NEIL FORSTER: POSSIBLE PAY OFF OF F.H.A. WATER BOND

Mayor Hansen asked City Manager Jim Allan and Public Works Director Neil Forster to discuss with the Council the possible pay off of Farmers Home Administration (FHA) Water Bond.

City Manager Jim Allan presented the following memorandum regarding the possible pay off of Delta City Revenue Bond:

DATE: June 8, 1987

SUBJECT: Information Paper on Possible Pay Off of Delta City

Water Revenue bond

#### A. GENERAL

During July 1975, the City issued water revenue bonds totaling \$400,000, which were purchased by Farmers Home Administration (F.H.A.) These bonds carry an interest rate of 5% computed on the unpaid balance of principal and amortized monthly over a period of 40 years. This results in monthly payments of \$1,928 and will continue until July 2015.

## B. F.H.A. PROPOSAL

Farmers Home is offering to Delta City as part of the Community Program Discount Loan Purchase Program, a one-time opportunity to purchase the F.H.A. loan at a substantial savings over the term of the agreement. It is estimated that the City could save approximately \$88,258.50 if the loan were paid off this year.

The Program affords the City the opportunity to buy back its remaining loan amount of \$353,132.86 at a potentially attractive discount price of approximately \$264,874.36. Loan purchase closing may be scheduled for any date mutually agreed to by the City and by the Richfield District Office between 13 July 1987 to 10 November 1987.

#### C. INDICATION OF INTEREST

Should the City Council favorably consider to participate in the early pay-off of its Water Revenue Bond, it would have to submit the F.H.A. Form "Indication of Interest" and a good faith deposit of 5% (\$17,657) on the outstanding principal balance of the loan. This would have to be accomplished so that the "Indication of Interest" and deposit would be received at the District Office no later than close of business 10 July 1987. F.H.A. has indicated that, for loan closing purposes, the deposit would be subtracted from the total amount due. If the loan fails to close, F.H.A. would apply the \$17,657 towards the final loan installment and at the date the deposit was received.

## D. AVAILABILITY OF FUNDS

The City has the following funds available to take part in the Discount Purchase Program:

7 --- -- <del>--- --- ---</del>

Source		Amount
Cash in Checking State Pool #322 State Pool #161	TOTAL:	(8,795.61) 232,277.70 17,951.02 241,433.11
	TOTAL:	241,433.II

#### E. CONSIDERATIONS

- 1. The following items favor participating in the Discount Purchase Program:
  - a. This would save the City approximately \$88,258. In the past, as was the case with the Sewer Revenue bond, the City had to redeem its F.H.A. loans at par value.
  - b. The purchase would eliminate the City from the present audit reporting requirements necessitated by the loan.
  - c. The latter would avoid a potential future problem in which F.H.A. may demand the existing loan be graduated, and paid at par value.
- 2. The following are distractors not favoring the Discount Purchase Program:
  - a. The purchase would eliminate all Reserve Funds to address any possible culinary water system emergencies.
  - b. The City would need approximately \$23,441 of additional money to have sufficient funds available to take advantage of the Discount Purchase Program. One possible source of money could be the escrow account funds obtained from the Board of Water Resources.
  - c. It would take nearly 9 years to build the City Reserve Funds back to the present level if the monthly loan fees were continued and deposited into the Reserve Fund.
  - d. New Federal requirements for culinary water systems may require a substantial capital outlay to meet new regulations. For example, the City will have to deal with volatile organic chemicals, synthetic organic chemicals, and mandatory disinfection, between June 1988 and July 1991.

The Council discussed the above memorandum in detail, but no decision was made.

## CITY MANAGER JIM ALLAN: WATER/SEWER FEES FOR WEST MILLARD SWIMMING POOL

Mayor Hansen asked City Manager Jim Allan to discuss with the Councl Water and Sewer Fees for West Millard Swimming Pool.

City Manager Jim Allan said that he had been instructed to research and determine the water and sewer fees for the West Millard Swimming Pool. He then presented the following memorandum regarding those fees:

#### MEMORANDUM

TO: Mayor and City Council

FROM: Jim C. Allan

DATE: April 22, 1987

SUBJECT: Fact Sheet on Farmers Home Administration Water Revenue Bond - Charges for Service

PROBLEM: To determine the responsibility of Delta City in fixing and collecting charges for water service rendered to public agencies.

FACTS: 1. Delta City authorized the issuance of water revenue bonds in the amount of \$400,000 payable from net revenues derived from the City's water system.

- 2. The bond agreement went into affect on 21 May 1975 between the City and Farmers Home Administration (FmHA) at an interest rate of five percent per annum.
- 3. The bond proceeds were used by the City to finance improvements, additions and extensions to the City's water system for which it did not have funds available to finance on its own.
- 4. Delta City has been providing the West Millard Recreation District's swimming pool free water service for the past 10 years.
- 5. The City has not established a complete metering system on all its own operations nor charged itself for water services.
- 6. Section 10 of the Water Revenue Bond Resolution establishes part of the covenant between the City and FmHA and clarifies what the City's responsibilities are for charging public agencies.
- 7. The covenant specifies that THERE SHALL BE NO FREE SERVICE and all users, including the municipality, shall be charged for service furnished by the system.

COMMENTS: It is only in the last few years that the City has entered into a situation in which it is a water user and responsible for charging itself for the service provided. Both City Hall and the Regional Park, as well as the Neighborhood Park, use free water. During

Fiscal Year 1985-1986 the Regional Park used 13,114,000 gallons of water and the Neighborhood Park 1,963,000 gallons. This represents a cost of \$4,670 for the Regional Park and \$767 for the Neighborhood Park. The District swimming pool has been given free water since March 1977 when Mayor Hatch Farnsworth granted an exception because of the fledging nature of the swimming pool. The concept then was to provide "start up water" and was to be limited to one year. However, further extensions were later granted until 1984. Mayor Grant Nielson at that time charged the pool both water and sewer fees to make a point with Jack Nelson that the City was "giving something of value" to the Billings were made for January 1985 back to May 1984, which amounted to approximately \$1,068; however, these bills were later forgiven by Mayor Nielson after a private meeting with the pool administrator. April 22, 1986, to April 24, 1987, the swimming pool used approximately 1,223.000 gallons of water, which constitutes \$508.45 per year in water services.

This item was for discussion only. There was no action taken.

## CITY MANAGER JIM ALLAN: APPOINTMENT OF BOARD OF APPEALS

Mayor Hansen asked City Manager Jim Allan to discuss with the Council the appointment of a Board of Appeals.

Mr. Allan said that in order to determine the suitability of alternate materials and methods of building and structure construction and to provide for reasonable interpretations of the technical building code, it is necessary to establish a Board of Appeals.

Mr. Allan also said that the members of the board shall consist of persons who are qualified by experience and training to pass upon matters pertaining to building construction and building service equipment. These persons shall not be employees of the City. The building official shall be an ex-official member of the Board, and shall also act as secretary to the Board.

Mr. Allan presented the following persons who have the experience and training that qualify them to pass upon matters and make interpretations of the technical code:

Jerry Reagan, ex-offical member Bent Mork Bruce Taylor or David Taylor Gary Losee or Mark Losee Dee Church

Mr. Allan explained that the need for the Board being established now is to deal with unsafe buildings, structures or appendages and building service equipment, which is declared to be a public nuisance and which requires repair, rehabilitation, demolition or removal in accordance with procedures set out in the Dangerous Building Code. Such a situation presently exists with an open basement in the White Sage Subdivision.

Following brief discussion, Council Member David Church  $\underline{MOVED}$  to temporarily appoint the following members to the Board of Appeals:

Jerry Reagan Bent Mork Bruce Taylor or David Taylor Gary Losee or Mark Losee Dee Church

The motion was <u>SECONDED</u> by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

City Manager Jim Allan reminded the Council that he is presently the City Building Official and recommended that the Council appoint Public Works Director Neil Forster as the new Building Official.

## OTHER BUSINESS

Dorothy Jeffery said that the Utah League of Cities and Towns is to be held August 20th and 21st in the Marriott Center in Salt Lake City, Utah.

The Council also discussed the Fourth of July and recommended Johnny Peterson to be the Grand Marshall of the day.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she declared the meeting adjourned at 10:00 p.m.

Tuth Hansen, Mayor

DOROTHY JEFFERY Delta City Recorder

MINUTES APPROVED: RCCM 8-17-87